



**OCAD UNIVERSITY REGULAR BUSINESS MEETING OF SENATE
MONDAY, NOVEMBER 25, 2024; 3:15 PM – 5:30 PM
HYBRID; ROOM 322, 230 RICHMOND STREET WEST**

AGENDA

TIME	ITEM	LEAD	REFERENCE
3:15 p.m. (2 min)	1. Remarks from the Chair	J. Goss, Chair	-
3:17 p.m. (1 min)	2. Senate Agenda for November 25, 2024 <i>(for decision)</i>	J. Goss, Chair	Senate Agenda for November 25, 2024
3:18 p.m. (2 min)	3. Senate Minutes from October 28, 2024 <i>(for decision)</i>	J. Goss, Chair	Senate Minutes from October 28, 2024
3:20 p.m. (5 min)	4. Consent Agenda Information Items <i>(for acceptance)</i>	J. Goss, Chair	a) Report from the President and Vice-Chancellor b) Report from the Vice-President, Academic and Provost c) Report from the Vice-President, Research d) Board of Governors Report
3:25 p.m. (10 min)	5. Information Update from the President and Vice-Chancellor <i>(for information)</i>	A. Serrano, President and Vice-Chancellor	-
3:35 p.m. (10 min)	6. Student Matters	Student Senators	-

3:45 p.m. (20 min)	7. Senate Research Committee (SRC) 7.1. Strategic Research Plan 2024-2029 <i>(for decision)</i>	A. Mathur, Committee Chair	Memo from SRC
4:05 p.m. (25 min)	8. Senate Undergraduate Studies Committee (SUSC) 8.1. IQAP CRCP Major Modification <i>(for decision)</i> 8.2. Laptop Program Changes for 2025/2026 <i>(for decision)</i>	K. Kiloh, Committee Chair	Memo from SUSC
4:30 p.m. (10 min)	9. Senate Academic Policy & Planning Committee (SAPPC) 9.1. Annual Report on Research Ethics Board <i>(for discussion/information)</i>	C. Langill Committee Chair	Memo from SAPPC
4:40 p.m. (5 min)	10. Senate Committee Information Reports <i>(for information)</i>	J. Goss, Chair	Memo from Senate Committees
4:45 p.m. (40 min)	11. Strategic Academic Discussion: OCAD University Generative AI Principles <i>(for information and discussion)</i>	AI Advisory Panel co-Chairs Adam Tindale and Jutta Treviranus	Generative AI Principles Selected pre-reads: The Open Source AI Definition – 1.0 Art and the science of generative AI: A deeper dive Inclusive Design: The Bell Curve, the Starburst and the Virtuous Tornado
5:25 p.m. (5 min)	12. Other Business	J. Goss, Chair	-
5:30 p.m.	13. Adjournment	J. Goss, Chair	-

Next Meeting: January 27, 2025